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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting**

September 10, 2015  
8:30 a.m.  
In-Person Meeting

**PLACE:** 10th Floor Board Meeting Room  
77 K Street, N.E.  
Washington, D.C. 20002

**STATUS:** Open to the Public

**MATTERS TO BE CONSIDERED:**  
**Closed Session – 8:30 a.m. – 10 a.m.**

1. Procurement
2. Security

**Open Session 10 a.m. -12p.m.**

3. Approval of the Minutes for the August 24, 2015 Board Member Meeting
4. Monthly Reports
  - a) Monthly Participant Activity Report
  - b) Monthly Investment Report
  - c) Legislative Report
5. Auto Escalation
6. OCE Communication
7. FY 16 Budget Review and Approval
8. Audit Report
9. OERM Report

**Adjourn**

**CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

Dated: August 27, 2015.

**James Petrick,**  
*General Counsel,*  
*Federal Retirement Thrift Investment Board.*

**BILLING CODE 6760-01-P**

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